

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 5, 1995
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:10 p.m.
Mayor Golding adjourned the meeting at 4:53 p.m. Mayor Golding
announced that Closed Session for Tuesday, June 6, 1995 will not
be held.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Harvey-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-excused by
R-285993 (out-of-town City business)
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present

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- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Ed McNulty of St. Michael's Catholic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mathis.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Deyan Petakovich protesting the purchase of the Maya Apartments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A044-068.)

ITEM-PC-2:

Comment by Don Stillwell regarding wages and income.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A069-097.)

ITEM-PC-3:

Comments by Sarah Camm and Joseph Skinner1 regarding the

water quality problems that exist in Mission Bay.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A098-124.)

ITEM-PC-4:

Comment by Bruce Hendersen regarding Equal Opportunity.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-138.)

ITEM-PC-5:

Comment by Michael Pallamary regarding the City approving a hiring hall located in Pacific Beach.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A139-168.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Member Stevens commending the San Diego Fire Department for their quick response to the Broadway Heights area in District 4. Council Member Stevens also introduced the group "Walkabout International" who will be participating with him in the program called "Speak San Diego" to promote the City of San Diego.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A172-194.)

ITEM-30: CONTINUED TO JUNE 26, 1995

Recognizing, thanking and commending Captain Jeff Frazier, Engineer Todd Dubler, and Fire Fighter Paul Ringe, three members of the San Diego City Fire

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Department who were in Oklahoma City as part of the City's contribution to the search and rescue efforts following the tragic bombing.

(Docketed at the request of Councilmember Warden.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A195-199.)

CONSENT MOTION BY KEHOE TO CONTINUE TO JUNE 26, 1995 AT COUNCIL MEMBER WARDEN'S REQUEST. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-31: ACKNOWLEDGED

Acknowledging PCL Civil Constructors, Inc., Barrett Consulting Group, and Hawthorne Machinery Company for their outstanding subcontracting and equal employment opportunity outreach programs.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A200-268.)

* ITEM-100:

SUBJECT: Inviting Bids for Slurry Seal Coating Various City Streets Group 10.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1555) ADOPTED AS RESOLUTION R-285868

Inviting bids for Slurry Seal Coating Various City Streets Group 10;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$2,000,000 from Gas Tax Fund No. 302191;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K95097C)

CITY MANAGER SUPPORTING INFORMATION:

Slurry seal is a pavement surface treatment that is applied as part of a comprehensive pavement maintenance program. It is used on streets which are in good condition to keep them in good condition. Slurry sealing and other similar pavement surface treatments, when used in a timely manner can be very effective in reducing the need for later, more expensive, pavement repairs. By following a pavement maintenance program, including slurry sealing, the long term costs of pavement maintenance are reduced. The slurry seal works by replacing the liquid asphalt oils in the top layer of pavements, and by sealing the street from water intrusion into the pavement layers. The proposed contract provides for the placement of approximately 21,760 tons of slurry seal to coat 117 miles of streets throughout the City. Specific streets selected are based on: time since last treatment, age of street, oxidation of the surface layer, and pavement cracking. Prior to 1993, an unusual number of failures of the slurry seal coating were experienced. The specifications for the material have been rewritten to use a latex-enhanced slurry seal product. This latex slurry seal has provided excellent results with minimal areas of failure. The use of this new product is continued in this proposed contract.

Aud. Cert. 9501109.

FILE LOCATION: W.O. 322221 CONT - California Pavement
Maintenance CONFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Two actions related to the Newport Avenue Landscape Maintenance District.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1711) ADOPTED AS RESOLUTION R-285869

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-95-1712) ADOPTED AS RESOLUTION R-285870

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the
Fiscal Year 1996 assessments for the Newport Avenue Landscape
Maintenance District.

The district was established in July 1989 to provide maintenance
of landscape planters in the public right-of-way and 51,000 sq.
ft. of sidewalk. The Fiscal Year 1996 proposed maintenance costs
for the district are as follows:

Contractual Maintenance	\$17,500
Personnel	7,680
Utilities	1,375
Incidentals	9,092
Total Expenses	\$35,647
Reserve	12,961
Total	\$48,608
Less Carry-over & Interest	(15,238)
Less City Contribution	0
Assessed to District	\$33,370

The proposed unit assessment for Fiscal Year 1996 is \$9.74 per
frontage foot, the same as for Fiscal Year 1995.

FILE LOCATION: STRT - M-369

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed
by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present,
Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Two actions related to the Otay International Center
Landscape Maintenance District.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1714) ADOPTED AS RESOLUTION R-285871

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-95-1715) ADOPTED AS RESOLUTION R-285872

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the
Fiscal Year 1996 assessments for the Otay International Center
Landscape Maintenance District. The district was established in
July 1994 to provide the maintenance for the medians and
streetscapes within the district boundaries. For Fiscal Year
1996, the district maintains 111,250 sq.ft. of landscaped center
medians. The proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$200,000
Personnel	38,406
Utilities	100,100
Incidentals	47,159
Total Expenses	\$385,665
Reserve	156,844
Total	\$542,509
Less Carry-over & Interest	(126,187)
Less City Contribution	(8,900)
Assessed to District	\$407,422

The annual assessment for Fiscal Year 1996 is \$1,285 per net
acre, the same as for Fiscal Year 1995.

FILE LOCATION: STRT - M-370

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed
by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present,

Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Two actions related to the Park Village Landscape
Maintenance District.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1717) ADOPTED AS RESOLUTION R-285873

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-95-1718) ADOPTED AS RESOLUTION R-285874

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the FY '96 assessments for the Park Village Landscape Maintenance District. The district was established in July 1987. The purpose of the district is to maintain landscaped medians and open space areas within the district boundaries. The Fiscal Year 1996 proposed maintenance costs to provide maintenance on 90,404 sq.ft. of landscaped medians and 30 acres of landscaped slopes for the district are as follows:

	Zone 1	Zone 2	LMD Total
Contractual Maintenance	\$17,000	\$ 68,000	\$ 85,000
Personnel	3,585	14,339	17,924
Utilities	3,320	13,280	16,600
Incidentals	4,937	19,748	24,685
Total Expenses	\$28,842	\$115,367	\$144,209
Reserve	28,252	95,799	124,051
Total	\$57,094	\$211,166	\$268,260
Less Carry-over & Interest	(28,741)	(114,966)	(143,707)
Less City Contribution	(1,541)	(6,164)	(7,705)
Assessed to District	\$26,812	\$ 90,036	\$116,848

Zone 1 is an overlay zone that consists of all dwelling units in the district. All dwelling units are determined to benefit equally from the Black Mountain Road landscaping and therefore

all are assessed \$7.50 for Fiscal Year 1996. Zones 2 and 3 are bounded by Black Mountain Road. Zone 2 lies to the west of Black Mountain Road and Zone 3 lies to the east. Zone 2 includes landscaped medians and adjacent landscaped slopes along Park Village Road. Dwelling units in Zone 2 are assessed \$31.50 for maintenance of the landscaping along Park Village Road, plus \$7.50 for the overlay zone for a \$39 total assessment. Zone 3 has no additional landscaping maintenance and is only assessed \$7.50 for the overlay zone. The assessment amounts for Fiscal Year 1995 were the same.

FILE LOCATION: STRT - M-371

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Two actions related to the Sabre Springs Landscape Maintenance District.

(Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1720) ADOPTED AS RESOLUTION R-285875

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1721) ADOPTED AS RESOLUTION R-285876

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Sabre Springs Landscape Maintenance District.

The district was established in 1982 to provide maintenance for landscaped medians, improved open space, streetscapes, and

natural open space. For Fiscal Year 1996, the district will maintain 235,063 sq. ft. of landscaped medians, 984,465 sq. ft. of improved open space, 128,000 sq. ft. of streetscapes, and 209.8 acres of natural open space. The district costs for Fiscal Year 1996 are as follows:

Contractual Maintenance	\$ 70,000
Personnel	25,604
Utilities	9,700
Incidentals	29,924
Total Expenses	\$135,228
Reserve	79,618
Total	\$214,846
Less Carry-over & Interest	(88,512)
Less City Contribution	(30,255)
Assessed to District	\$ 96,079

The proposed assessment for Fiscal Year 1996 is \$15.57 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT - M-373

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Two actions related to the Rancho Bernardo Landscape Maintenance District.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1708) ADOPTED AS RESOLUTION R-285877

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1709) ADOPTED AS RESOLUTION R-285878

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Rancho Bernardo Landscape Maintenance District.

The district was established in July 1983 to provide maintenance of landscaped and paved street medians plus streetscapes within the district boundaries. For Fiscal Year 1996, the district will maintain 156,768 sq. ft. of landscaped medians, 270,414 sq. ft. of unpaved medians, and 539,805 sq. ft. of streetscape. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$105,000
Personnel	12,803
Utilities	27,500
Incidentals	36,140
Total Expenses	\$181,443
Reserve	35,761
Total	\$217,204
Less Carry-over & Interest	(72,984)
Less City Contribution	(13,221)
Assessed to District	\$130,999

For Fiscal Year 1996, the total number of assessable units is 17,003 and the proposed assessment is \$7.70 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT - M-372

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Two actions related to the Tierrasanta Landscape Maintenance District.

(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1723) ADOPTED AS RESOLUTION R-285879

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-95-1724) ADOPTED AS RESOLUTION R-285880

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Tierrasanta Landscape Maintenance District. The district was established in September 1972 and will provide for the maintenance of 782 acres of open space and 232,150 sq. ft. of landscaped center medians. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$406,000
Personnel	51,208
Utilities	86,150
Incidentals	76,757
Total Expenses	\$620,115
Reserve	112,872
Total	\$732,987
Less Carry-over & Interest	(316,465)
Less City Contribution	(39,972)
Assessed to District	\$376,550

The proposed assessment for Fiscal Year 1996 will be \$44.45 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT - M-374

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-107:

SUBJECT: Otay Valley Regional Park.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1730) ADOPTED AS RESOLUTION R-285881

Authorizing the execution of a grant deed, granting to the City of Chula Vista all those portions of Lots 5 and 6 of Faivre Homestead Tract, and Block 4 in Brimhall's Addition to Otay, totaling 11.2 acres.

CITY MANAGER SUPPORTING INFORMATION:

In December 1993, the City of San Diego acquired seven parcels of real property using grant funds from the California State Coastal Conservancy. The grant was for the express purpose of acquiring wetland and riparian habitat, within the Otay Valley River, between I-5 and I-805, as part of the Otay Valley Regional Park. Two of the seven parcels are within the jurisdiction of the City of Chula Vista. Therefore, it is proposed to transfer the two parcels to the City of Chula Vista for maintenance and other municipal issues, as well as eliminating the property tax bill associated with the City of San Diego's continued ownership of the two parcels.

FILE LOCATION: DEED F-6501 DEEDFY95-1

COUNCIL ACTION: (Tape location: D205-233.)

MOTION BY VARGAS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Street Name Changes Within Carmel Valley Neighborhood
4, Units 5, 8, 9 and 10.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1695) ADOPTED AS RESOLUTION R-285882

Changing the following street names:
a. Sappenfield Place to Harwick Place
b. Eagleton Place to Seashell Place
c. Perlatti Point to Baywind Point

- d. Brunson Court to Beachcomber Court
- e. Brimley Terrace to Sandhill Terrace
- f. Brimley Court to Sandhill Court
- g. Bistro Court to Sanddollar Court
- h. Harmon Place to Pacific Grove Place
- i. Latham Cove to Southhampton Cove
- j. Trevor Hollow Court to Chandon Court

CITY MANAGER SUPPORTING INFORMATION:

The developer/owner has petitioned for the proposed name changes. The name changes will affect the properties within Carmel Valley Neighborhood 4, Units 5, 8, 9 and 10 subdivisions, which are currently under development. The streets to be renamed were dedicated and named as part of the Carmel Valley Neighborhood 4, Units 5, 8, 9 and 10 subdivisions.

The developer/owner is dissatisfied with the present names and derived the proposed names as more suitable. The signage costs are to be provided as part of the subdivider's development requirements. The Development Services Department, the Engineering Department, the Fire Department, and the Police Department have reviewed the proposed street name changes and have indicated that the new names are acceptable.

FILE LOCATION: DEED F-6502 DEEDFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Dr. Philip A. Fitch Day.

COUNCILMEMBER HARVEY'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1766) ADOPTED AS RESOLUTION R-285883

Congratulating and thanking Dr. Fitch for his long and devoted service to the teaching profession;

Proclaiming June 30, 1995 to be "Dr. Philip A. Fitch Day" in San Diego.

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FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: National Organization of Black Chemists and Chemical Engineers.

COUNCILMEMBER STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-95-1774) ADOPTED AS RESOLUTION R-285884

Commending the National Organization of Black Chemists and Chemical Engineers;

Proclaiming May 31, 1995 to be "Samuel Gompers Secondary School Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Records Disposition Schedule for the Metropolitan Wastewater Department.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1767) ADOPTED AS RESOLUTION R-285885

Adoption of the Records Disposition Schedule for records maintained by the Metropolitan Wastewater Department.

CITY CLERK SUPPORTING INFORMATION:

This is a request that the City Council approve a resolution creating the Records Disposition Schedule for the Metropolitan Wastewater Department (MWWD). The Records Disposition Schedule was developed by the Records Management Section of the City Clerk's Office and the staff of MWWD. The development of this Schedule will (1) ensure that MWWD's important records are retained in accordance with the City's legal, administrative, fiscal, and historical needs, and (2) provide authority for the transfer of inactive records to storage and/or destruction, thus freeing up valuable office space. Other benefits to be realized by the creation of this Schedule include a reduction in the quantity of duplicate records which are maintained by the MWWD; descriptions which give the department an historical and comprehensive view of the records it generates; and aid in the improvement of filing systems, allowing greater control over the current record keeping system. Records Management staff is continuing work on the development of departmental Schedules as a key to providing a systematic control of paperwork and records creation, maintenance, usage and disposition. The approval of this Records Disposition Schedule will be the thirty-fifth completed to date.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-112:

SUBJECT: Amending the Articles of Incorporation and
Corresponding Bylaws of San Diego Festivals, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1678) ADOPTED AS RESOLUTION R-285886

Amending the Articles of Incorporation of San Diego Festivals, Inc., to:

1. Change the name of San Diego Festivals, Inc. to San Diego Civic Events Fund, Inc.;
2. Amend the specific purpose of the Corporation to include the hosting, sponsorship and presentation of conventions;
3. Amend the number of directors. Directing the City Auditor to create a special fund to receive and disperse as directed by the City Manager any and all contributions designated for the purposes as specified in the Articles of San Diego Civic Events Fund, Inc.

CITY MANAGER SUPPORTING INFORMATION:

San Diego Festivals, Inc., was formed in October 1988, with the City as sole shareholder (Articles of Incorporation filed with the Secretary of State, October 11, 1988) for the purpose of promoting the artistic and cultural goals and enriching the quality of life of the City of San Diego by producing artistic, musical, educational, cultural or other similar festivals or programs in and for the community of San Diego and its visitors. On February 28, 1995, the City of San Diego entered into the "Site City Agreement" between the Republican National Committee and the Committee On Arrangements to host the 1996 Republican National Convention.

This agreement outlines that the City of San Diego, San Diego Convention Center Corporation and the San Diego Host Committee will provide financial and material support to implement the Convention. The City Manager recommends to the City Council that a resolution be adopted to amend the Articles of Incorporation and corresponding Bylaws of the San Diego Festivals, Inc., to provide for the following:

- A. The San Diego Festivals, Inc., will now be renamed the Civic Events Corporation.
- B. The Civic Events Corporation is designated as the appropriate organization to receive and expend funds for the coordination and implementation of the 1996 Republican National Convention.
- C. The structure of the Civic Events Corporation, Board of Directors is to be modified and shall consist of the following individuals: the City Manager, the City Attorney and the City Auditor.
- D. The newly appointed Board of Directors is authorized to receive and expend future donations as outlined under the revised Bylaws established for the Civic Events Corporation.
- E. Any funds that have been donated and are currently being held in a City Trust Fund for purposes of benefitting the

coordination and implementation of the 1996 Republican National Convention, shall be transferred to the Civic Events Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D234-473.)

MOTION BY WARDEN TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Community Legal Information Mini-Grant.

(Beckwourth, Mid-City, Logan Heights, San Ysidro, Valencia Park Community Areas. Districts 3, 4 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1744) ADOPTED AS RESOLUTION R-285887

Authorizing the City Manager or his representative, to apply for, accept, and administer grant funds from the American Bar Association's Adult Public Education Mini-Grant Program to establish Community Legal Information Centers.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Public Library is requesting permission to apply for, accept and administer grant funds from the American Bar Association's Adult Public Education Mini-Grant Program to establish Community Legal Information Centers at the Beckwourth, East San Diego, Logan Heights, San Ysidro and Valencia Park Branch Libraries. The year long Mini-Grant would provide \$2,000 to each of the branch libraries to purchase legal literacy materials. The program specifically targets basic legal rights and responsibilities of California residents. This grant will allow the Library to increase its collection size, strengthen community coalitions and enhance the Library's reputation as a responsive civic leader.

Aud. Cert. 9501152.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Construction of Traffic Signals at Four Locations.

(Centre City, Mira Mesa and Mission Valley Community Areas. Districts-2,5 & 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1742) ADOPTED AS RESOLUTION R-285888

Authorizing the Auditor and Comptroller to transfer not to exceed \$167,000 from CIP-63-002.0, Fund 30300, Annual Allocation - Replace Obsolete Traffic Signal Controllers, to CIP-68-010.0;

Authorizing the expenditure of not to exceed \$400,000 from CIP-68-010.0, AA - Construct Top 10-15 Prioritized Signals, TransNet Fund 30300, for the purpose of providing funds for the construction of traffic signal systems at "A" Street and Columbia Street, at "E" Street and Front Street, at Carroll Road and Rehco Road, and at Camino Del Rio North and Ward Road;

Authorizing the Auditor and Comptroller to retain excess monies, if any, in CIP-68-010.0.

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project to install a traffic signal system at the intersections of "A" Street and Columbia Street, "E" Street and Front Street, Carroll Road and Rehco Road, and at Camino Del Rio North, provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on all approaches to the intersection and left turn phasing for Camino Del Rio North at

Ward Road.

Aud. Cert. 9501136.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: First Amendment to the Lease Agreement with John and Amelia Baldan.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1729) ADOPTED AS RESOLUTION R-285889

Authorizing a first amendment to the lease agreement with John and Amelia Baldan, dba Casa Machado Restaurant No. 3, reducing the minimum annual rent from \$51,650 to \$45,000 for the period of June 1, 1995 through November 1, 1997, on the leased premises at Montgomery Field.

CITY MANAGER SUPPORTING INFORMATION:

John and Amelia Baldan dba Casa Machado Restaurant (Lessee) is a landmark business that has operated on Montgomery Field Airport for over 18 years. In 1990, the City and Lessee executed a renewal 20-year percentage lease. The lease provides for escalations of the minimum rent during the first three years from \$46,800 to \$51,650 which has proven too aggressive due to the downturn in the economy. Beginning the sixth year and every 2 ½ years thereafter, the minimum rent is additionally adjusted by either increases in the Consumer Price Index or to 80 percent of the annual average percentage rents paid for the previous two years, whichever is greater. Lessee also pays \$12,568 annually to retire an improvement loan it took out in 1990 to expand its dining area to accommodate large groups. Lessee experienced

substantial loss of business from the closing of General Dynamics and downsizing by other neighboring businesses in the Kearny Mesa area. City's audit of lessee's records for the two years ending 4/30/94 reveal Lessee paid out of pocket \$5,160.09 and \$5,616.82 respectively to meet the minimum rent amount. The net income for 1994 was \$1,431.65. Mr. and Mrs. Baldan, owners, work full time in their restaurant: their combined annual salaries for 1994 were \$8,313. Lessee cannot stay in business under these financial conditions. If these changes are not approved, it is probable Lessee will be forced into bankruptcy and it is unlikely the City will be able to easily replace Lessee with a tenant of comparable experience and quality, because the premises has several drawbacks, including lacking street visibility, being located up two flights of stairs on the second floor (no elevator), and the City would have to make expensive improvements to the terminal building ahead of schedule to attract a quality tenant. These costly items include removing the asbestos in the ceiling in order to replace the deteriorated plumbing system that serves the restaurant and the rest of the terminal building. It is in the City's best interest to temporarily make reasonable changes in the lease, as represented below, in order to retain this experienced, successful business proprietor on the airport which will guarantee the City a good rent on its asset over the remainder of the lease term.

Terms of the First Amendment

1. Reduce the minimum annual rent to \$45,000 from 6/1/95 to 11/1/97.
2. Delete the rent adjustment scheduled for 5/1/95 and exercise future rent adjustments in accordance with the lease agreement.

FILE LOCATION: LEAS - John and Amelia Baldan, dba Casa
Machado Restaurant No. 3 LEASFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-116:

SUBJECT: Re-Use of General Dynamics' Kearny Mesa Site.

(See City Manager Report CMR-95-125. Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1761 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION
R-285890

Authorizing the City Manager to negotiate a Memorandum of Understanding with General Dynamics Corporation, for the development of a Master Plan which will guide the reuse of approximately 233 acres of property owned by General Dynamics within the Kearny Mesa Community Planning area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B555-D204.)

MOTION BY STALLINGS TO ADOPT THE CITY MANAGER'S RECOMMENDATION WITH DIRECTION TO THE CITY MANAGER TO DO THE FOLLOWING: 1) WORK WITH GENERAL DYNAMICS AND A CRA REPRESENTATIVE ON A TIME LINE OF THE SITE; AND 2) INCLUDE IN THE MOU WITH GENERAL DYNAMICS CORPORATION DIRECTION TO GENERAL DYNAMICS TO NEGOTIATE OR TO ALLOW THE KEARNY MESA PLANNING GROUP TO REVIEW THE MOU AND TIME LINE PRIOR TO ENTERING INTO AN AGREEMENT. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Renewal Agreement with National University for Employee Personal Computer Training Services.

(Districts-6 & 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1763) ADOPTED AS RESOLUTION R-285891

Authorizing a renewal agreement with National University for the provision of employee personal computer training services, as required for the third and final renewal contract period of July 1, 1995 through June 30, 1996;

Authorizing the expenditure of not to exceed \$395,000

from General Fund 100, Account No. 9544.

CITY MANAGER SUPPORTING INFORMATION:

By the end of FY 94, the number of City of San Diego employees attending personal computer training classes more than doubled the original contract estimate of 1,000 students. The number of students is not projected to exceed 3,000 by the end of June 1995 for the last contract renewal period. Department projections currently indicate that 4,800 students will attend micro computer training classes in FY 96. Prior to Fiscal Year 1991, San Diego Data Processing Corporation (SDDPC) provided microcomputer training for the City of San Diego. Due to a mutual agreement between SDDPC and the City of San Diego, SDDPC ceased to provide microcomputer training to City of San Diego employees. After this agreement, City employees attended training offered by private corporations, from an approved list of vendors, to learn the functions of the various computer applications that the City uses and maintains. Today, these applications include WordPerfect, DOS/Hard Drive Management, Lotus, Paradox, MicroSoft Windows, GroupWise on the LAN, UNIX, Internet and training for Macintosh computers.

A Request for Proposals (RFP) for the provision of personal computer training services at both City and Consultant identified facilities was issued to 60 firms in September of 1992. The firms were evaluated by a Consultant Selection Committee composed of representatives from the Financial Management Department, Water Utilities Department, and Police Department. The evaluation criteria included costs of services, commitment to equal opportunity, computer training experience, training resources, program management, and administrative management. National University was the highest rated firm and was selected for the beginning contract period of February 1, 1993 through June 30, 1993, with three option to renew periods, spanning three fiscal years. This action extends the current contract for the third and final renewable period, June 1, 1995 through June 30, 1996. National University has provided excellent training with City employee course evaluations at "above average" and "exceptional" levels. Current contract activity reports show 8 percent Minority Business Enterprise (MBE) and 14 percent Women Business Enterprise (WBE) participation.

Aud. Cert. 9600005.

FILE LOCATION: MEET CONTFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed

by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Reimbursement Agreement - Neighborhood Park No. 2 in Sabre Springs.

(Located east of I-15, and north and south of Poway Road. Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1732) ADOPTED AS RESOLUTION R-285892

Authorizing a Reimbursement Agreement with Pardee Construction Company, for FBA credits or cash reimbursement in exchange for the construction of the approximately 5-acre Neighborhood Park No. 2 in Sabre Springs.

CITY MANAGER SUPPORTING INFORMATION:

On September 13, 1994, by Resolution R-284603, the City Council of the City of San Diego adopted the latest revision to the Sabre Springs Public Facilities Financing Plan (Financing Plan) and Facilities Benefit Assessment (FBA) for the proposed development of the real property owned by Pardee Construction Company (Pardee) and others in the area known as Sabre Springs. As the major property owner and developer in Sabre Springs, Pardee is to provide substantial public improvements for that area. The Financing Plan identifies the project as Project No. 29, Neighborhood Park No. 2. The proposed reimbursement agreement provides that Pardee will advance the total cost for both the design and construction of the Project. The reimbursement agreement proposes to construct this project in Fiscal Year 1999. Reimbursement is to come in the form of receiving credits against the future payment of FBA fees. The estimated total cost, as identified in the reimbursement agreements, is consistent with the project cost in the latest revision to the Financing Plan. The proposed reimbursement agreement also establishes the provisions for the transfer of the 5 acre park site to the City upon completion of the construction of the park.

FILE LOCATION: STRT - FB-9 CONFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Agreements with the San Dieguito River Valley Regional Open Space Park Joint Powers Authority Regarding Bicycle Path Projects.

(San Dieguito River Basin and San Pasqual Valley Community Areas. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1454) ADOPTED AS RESOLUTION R-285893

Authorizing an agreement with the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA), for the purpose of passing through grant funds received from the San Diego Association of Governments (SANDAG) to the JPA, for the preparation of environmental review and final design plans for the construction of the Lake Hodges North Shore bicycle path;

Authorizing an agreement with the San Dieguito River Valley Regional Open Space Joint Powers Authority (JPA), for the purpose of passing through grant funds received from the San Diego Association of Governments (SANDAG) to the JPA, for the feasibility study for the construction of a bicycle path in the San Pasqual Valley Community.

CITY MANAGER SUPPORTING INFORMATION:

This action will transfer \$80,000 of SANDAG funds to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA) for two bicycle path projects in the San Pasqual Valley and San Dieguito River Basin community planning areas. The JPA had requested the City of San Diego to pass through \$30,000 of Local Transportation Funds (LTF) allocated to the City from SANDAG, to the JPA for the purpose of conducting a feasibility

study of constructing a Class I bicycle path extending from I-15 at Sunset Drive to the San Pasqual/Clevenger Canyon Trails at the eastern end of San Pasqual Valley. The JPA had also requested the City to pass through \$50,000 of LTF funds to the JPA for the environmental review and final design plans for the construction of a Class I bicycle path along the unpaved portion of Mission Road, paralleling the north shore of Lake Hodges, between the boat launching area and I-15. The JPA would manage both of these projects.

FILE LOCATION: MEET CONTFY95-1

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Appointment to the Funds Commission.

(See memorandum from Mayor Golding dated 5/12/95 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1786) ADOPTED AS RESOLUTION R-285894

Council confirmation of the appointment by the Mayor of Diann Shipione, to serve as a member of the Funds Commission, for a term ending January 28, 1996, replacing Murray L. Galinson, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Reappointments to the La Jolla Shores Planned District
Advisory Board.

(See memorandum from Mayor Golding dated 5/24/95.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1783) ADOPTED AS RESOLUTION R-285895

Council confirmation of the following reappointments by
the Mayor to serve as members of the La Jolla Shores
Planned District Advisory Board, for terms ending April
1, 1997:

Janice A. Zamudio
Sara F. Moser
Susan W. Stone

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed
by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present,
Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Reappointments to the San Diego Planetarium Authority
Governing Board.

(See memorandums from Mayor Golding dated 5/24/95.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1785) ADOPTED AS RESOLUTION R-285896

Considering the following nominees for reappointment to
the San Diego Planetarium Authority Governing Board:

NOMINEE	NOMINATED BY
Harold Throckmorton	Mayor Golding
	Councilmember Mathis

Francis M. Millican

Mayor Golding

After discussion and deliberation, reappointing Harold Throckmorton and Francis M. Millican for terms ending April 12, 1999.

Waiving Council Policy 000-13 regarding term limitation provisions for Harold Throckmorton and Francis M. Millican.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A269-331.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-200: FILED

SUBJECT: Competition Evaluation of the Concourse Custodial Services.

(See City Manager Report CMR-95-124. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1756)

Authorizing the City Manager to prepare a Request for Proposal to provide custodial services for the Community Concourse facilities as contained in City Manager Report CMR-95-124.

NOTE: See Item 201 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A332-B375.)

MOTION BY KEHOE TO RETAIN THE CONCOURSE CUSTODIAL PROGRAM AS IS WITH THE CITY OF SAN DIEGO STAFF PROVIDING THE SERVICES. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-nay, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-nay.

ITEM-201:

SUBJECT: Evaluation of Dead Animal Removal Service Competition.

(See City Manager Report CMR-95-123.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1762) ADOPTED AS RESOLUTION R-285897

Authorizing the City Manager to continue to directly provide dead animal removal services with the resources allocated within the Environmental Services Department's Refuse Collection Division, as contained in City Manager Report CMR-95-123.

NOTE: See Item 200 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B376-524.)

MOTION BY STEVENS TO ADOPT THE CITY MANAGER'S RECOMMENDATION. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-nay, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Three actions related to the East Linda Vista Trunk Sewer.

(Linda Vista Community Area. Districts-5 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1552) ADOPTED AS RESOLUTION R-285898

Inviting bids for the East Linda Vista Trunk Sewer on Work Order No. 171761;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$3,586,071 from Sewer Revenue Fund 41506, CIP-46-162.0, for providing funds for the project and related costs;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves;

Authorizing the City Auditor and Comptroller to transfer \$81,200 from Sewer Fund No. 41506 to a Special Curb Ramp Fund No. 10518, for the installation of curb ramps. (BID-K95210C)

Subitem-B: (R-95-1553) ADOPTED AS RESOLUTION R-285899

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$21,498.

Subitem-C: (R-95-1554) ADOPTED AS RESOLUTION R-285900

Certifying that the information contained in Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program DEP-91-0684, dated December 16, 1991, in connection with the East Linda Vista Trunk Sewer, has been completed in compliance with State guidelines, reflects the independent judgement of the City as Lead Agency, and has been reviewed and considered by the Council;

Adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The existing East Linda Vista Trunk Sewer was constructed in 1942. It is generally located between Highway 163 and Linda Vista Road. Due to the deterioration of the existing pipe and manholes and the inadequate size of the pipe to carry current and future flows, the project was included in the CIP for improvement (CIP-46-162.0). On May 29, 1990, the City Council authorized the execution of a Consultant Agreement with Kercheval Engineers in the amount of \$257,167 for the design of the East Linda Vista Trunk Sewer Replacement.

The design has been completed and the project is ready to proceed to construction. Construction will include replacement of approximately 16,730 feet of existing pipe with 8 to 18-inch diameter pipe. Per the Americans with Disabilities Act, P.L. 101-336, Public Improvement Projects must replace or install curb

ramps when altering the public right-of-way. This contract includes \$81,200 for the construction of 58 curb ramps. Aud. Cert. 9500847.

WU-P-95-103.

FILE LOCATION: W.O. 171761 CONT - BRH - Garver, Inc.
CONTFY95-1

COUNCIL ACTION: (Tape location: B525-554.)

MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:53 p.m. in honor of the memories of Leonore Carroll and Ruth Russell as requested by Council Member Harvey.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D489).